

P97000088698

TEREX97 FLORIDA DIVISION OF CORPORATIONS
12:01 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000017052 6))

TO: DIVISION OF CORPORATIONS

EFFECTIVE DATE
10-15-97

FAX #: (850)922-4001

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

ACCT#: 072720000101

FAX #:

NAME: BC VENDING & TELECOMMUNICATIONS, INC. AUDIT NUMBER.....H97000017052 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 2 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
970.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 OCT 14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

597A-10302

B. REGISTER OCT 14 1997

1197000071063

EFFECTIVE DATE
10-15-97

ARTICLES OF INCORPORATION OF BC Vending & Telecommunications, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is BC Vending & Telecommunications, Inc. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE II

The existence of the corporation shall begin on October 15th, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 1321 N. Palm Ave., Pembroke Pines, Florida 33026.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1321 N. Palm Ave., Pembroke Pines, Florida 33026. The initial registered agent for the Corporation at that address is Michael H. Merino.

ARTICLE VI

The initial board of directors shall consist of two (2) member(s). The name(s) and address of the person(s) who will serve on the initial board of directors are/is: Brett Matthews of 1633 Fairway Road, Pembroke Pines, FL 33026 and Carlos J. Perez of 1041 N. 71st Terr., Hollywood, FL 33023.

Prepared By:
Michael H. Merino, Esq.
1601 N. Palm Ave. Ste. 106
Pembroke Pines, FL 33026
Florida Bar # 006307
(954)438-0078

1197000071052

FILED
97 OCT 14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 OCT 14 PH 3:40

ARTICLE VII

The Officers of the Corporation shall be:

President/Treasurer: *Carlos J. Perez.*
Vice-President/Secretary: *Brett Matthews*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The name(s) and street addresses of the person(s) signing these articles of incorporation are/ls: Michael H. Merino of 1601 N. Palm Ave. Ste. 106, Pembroke Pines, FL 33026.

ARTICLE IX

The name and street address of the Incorporator is:

Michael H. Merino, Esq.
1601 N. Palm Ave. Ste. 106
Pembroke Pines, FL 33026

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13th day of October 1997.


Name: MICHAEL H. MERINO, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BC Vending & Telecommunications, Inc. at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Date: October 13th, 1997


Name: MICHAEL H. MERINO

Prepared By:
Michael H. Merino, Esq.
1601 N. Palm Ave. Ste. 106
Pembroke Pines, FL 33026
Florida Bar # 0062073
(813)438-0076